

Sleepy Eye EDA Board Meeting
(Tuesday, December 22, 2020 - NOON – Community Center – Behind City Hall)

The mission of the Sleepy Eye Economic Development Authority is to maintain and improve the community through the retention and growth of business, industry, and services.

Members: Mike Carr, Casey Coulson, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Gary Windschitl **Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, Wayne Pelzel

2020 EDA Goals

- | | |
|---|---|
| 1) EDA Incubator Space/Professional Building | 2) Continued Downtown Revitalization |
| 3) Orchid Inn Project | 4) Community Early Childcare |

AGENDA

(LUNCH WILL BE PROVIDED)

- A) Call to Order – Approval of Agenda**
- B) Approval of October Meeting Minutes (November Meeting Cancelled)**
- C) Financial Report**
 - 1) Revolving Loan Fund
 - 2) Business Rehab Program
 - 3) All Active EDA Resources
- D) Approval of Bills**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) St. Peter Business Services – As Written
- F) Old Business**
 - 1) Incubator Space Information Update
 - a) Present floor plan scenario from Town’s Edge Lumber (Handout)
 - 2) Orchid Inn & DEED Redevelopment Grant
 - a) DEED Application Window Open Until February 1, 2021
 - 3) EDA/HRA Housing Discussion
 - a) Determine a meeting with EDA Board Reps and HRA Board Reps – time frame?
 - 4) January Annual Planning Meeting and 5 Year Capital Plan – Considering content of
 - 5) Chasing Our Tails Update – PA (Handout)
 - 6) Del Monte Ponds Update
 - 7)
- G) New Business**
 - 1) Alliance Building Corp. – Meeting January 6, 2021 (Handout)
 - 2) Update Board on OJT Status for 2021-2022 Due to COVID
 - 3)
- H) Adjourn**

Next - ANNUAL PLANNING MEETING – January 26, 2020 – 4PM – Community Center